



Next Ord: 1635-09

Next Res: 792-09

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL AGENDA

February 25, 2009

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
Swearing in of Councilman Thomas Storrs, Ward 3
3. Consent Calendar

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Minutes from Previous Meeting
 - b. Finance
 - Claim Vouchers #65745 to #65859 in the amount of \$215,116.50
 - Payroll Warrants #44488 to #44594 in the amount of \$181,275.25
 - c. Resolution 791-09 declaring certain property as surplus and authorizing its disposition
 - d. Award of Bid - Fork Lift Truck
 - e. Agreement - Code Publishing
 - f. Street Light Authorization Letter - PSE Intolight
4. Public Comment (Limited to 3-5 minutes)

UNFINISHED BUSINESS

NEW BUSINESS

5. Resolution - Delegating change order authority on small works projects to the Public Works Director (*action - Resolution*)
6. Interlocal Agreement - Flood Storage in the Skagit River Basin (*action requested*)
7. Interlocal Agreement - Skagit PUD for the SR20/F&S Grade Road & Skagit Industrial Park Roadway Improvement Project (*action requested*)
8. Sewer Extension Agreements - Fruitdale/McGarigle Road Improvement Project (*action requested*)
9. 2009 Budget Amendment #1 (*action - Ordinance*)
 - a. proposed closure of golf course
10. Consultant Agreement for SEPA Review (*action requested*)

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

There may be an Executive Session immediately preceding or following the meeting.